

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

September 27, 2012

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on September 20, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Jackson

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending September 26, 2012 in the amount of \$ 257,198.25 are authorized and allowed and Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Carpenter; Seconded by Councilor Jackson

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report from the Building Inspector's Office from March 19 – September 24, 2012
- Statements of cash receipts from the Library from September 1 – September 11, 2012

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Rabideau; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$ 509,493.12 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Tiffer

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL: None

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves MLD to write-off unpaid final bills from July 1, 2011 to July 31, 2011 in the total amount of \$3,182.29. The percentage of write-offs for this period is .35%.

By Councilor Jackson; Seconded by Councilor Calnon

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves one Police Officer to attend “US Drug Administration Clandestine Laboratory State and Local Certification Training” in Quantico, VA from November 4 – 10, 2012 at a cost not to exceed \$90 and will be paid out of Asset Forfeiture funds (DOJ).

By Councilor Calnon; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves Barbara Phillips to attend the “Office of the State Comptroller Advanced Accounting School – Accounting Principles and Procedures” in Pittsford, NY from October 16 – 18, 2012 at a cost not to exceed \$884.50.

By Councilor Rabideau; Seconded by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves 7 EMS personnel to attend "Trauma Education Day" at SUNY Plattsburgh on October 9, 2012 at a cost not to exceed \$700. This course will provide 6 credits toward the mandatory 12 Continuing Medical Education credits required to maintain their certification.

By Councilor Carpenter; Seconded by Councilor Jackson

Discussion: None

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from the Community Development Office for permission to advertise for bids for Housing Rehab "D'Alessandro – 43 Standish Street."
2. Request from the Community Development Office for permission to advertise for bids for Housing Rehab "Houghton – 146 Miller Street."
3. Request from Bill Treacy Manager MLD for permission to advertise for sealed bids for PMLD Bid No. 2012-9-1 "Purchase Revenue Electric Meters." Bid Opening date: October 23, 2012 at 11:00am.
4. Request from City Chamberlain's office to approve budget amendments to the Water Fund and Sewer Fund. These amendments will authorize the use of applicable Fund Balance and Reserves to fund noted Capital projects.
5. Request by the City Chamberlain to adjust the 2012 Rec Complex Fund Budget by an increase of \$32,666.20 equally in estimated revenues and appropriations for unbudgeted half-marathon costs recovered through entry fees.
6. Request from Bill Treacy Manager MLD that Bid No. 2012-8-1 "Evaluation of WPCP Substation 16 Replacement Equipment Procurement" be awarded to (Stuart C Irby \$49,175, WESCO Distribution Inc \$93,778, GotToGo Electric Inc. \$46,290) for a total bid award cost of \$189,243.
7. Request from Bill Treacy Manager MLD to attend the "NYMPA'S Semi-Annual Meeting" in

East Syracuse, NY on October 30-31, 2012 at a cost not to exceed \$290.

10. NEW BUSINESS:

Councilor Jackson said this has to do with the Public Hearing the Redistricting Committee had there was no public comment. I think that their hard work paid off and when you don't hear anything that's a good thing.

Mayor Kasprzak said I appreciate you, Councilor Calnon and myself attending. Everybody has a lot of things to do. It probably would have been lonely if we weren't there because really only one other person attended and that individual didn't have any questions. I think you're right they did an outstanding job and they were bipartisan. That's what we wanted when we supported the committee and I think that their efforts are outstanding and hopefully, very much appreciated when we have to vote on it in the near future.

Councilor Carpenter said any idea when that is coming to us.

Councilor Jackson said November 1st.

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Tiffer
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson
(All voted in the affirmative)

MEETING ADJOURNED: 5:36 pm